

RAPIDES PARISH POLICE JURY

SPECIAL SESSION

April 25, 2005

The Police Jury of the Parish of Rapides, State of Louisiana, met in Special Session at its regular meeting place, the Police Jury Room of the Parish Courthouse, 701 Murray Street, Alexandria, Louisiana, on Monday, April 25, 2005, at 3:00 p.m. (Central Standard Time), pursuant to the provisions of a written notice given to each and every member thereof and duly posted in the manner required by law, viz:

Alexandria, Louisiana

April 11, 2005

NOTICE OF SPECIAL POLICE JURY MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Police Jury of the Parish of Rapides, State of Louisiana, has been ordered and called and will be held at its regular meeting place, the Police Jury Room of the Parish Courthouse, Alexandria, Louisiana, on Monday, April 25, 2005 at 3:00 p.m. for the following purposes to-wit:

1. To take action to award professional engineering and administrative services for the Union Tank Car Water Tank CDBG-ED project.
2. Any other business that may properly come before the Police Jury.

BY ORDER OF THE PRESIDENT

Angie Richmond, Secretary  
Rapides Parish Police Jury

There were present: Honorable Ezra L. Reed, President; Jerry P. Wood Sr., Vice President; and Police Jurors Butch Lindsay, Theodore Fountaine Jr., Donald H. Wilmore, Joe Fuller, Richard W. Billings and Scott Perry Jr.

Absent was Police Juror Steve P. Bordelon.

Also present were Mr. Tim Ware, Treasurer; Ms. Kay Smith, Interim OEWD Director; Mr. Terry Bounds, Interim WIA Operations Director; Chief David Peart, Fire District No. 2; Ms. Linda Sanders, Civil Service Director; and Ms. Angie Richmond, Secretary.

The invocation was given by Mr. Richard Billings.

The Pledge of Allegiance was led by Mr. Don Wilmore.

The Police Jury of the Parish of Rapides, State of Louisiana, was duly convened as the governing authority of said Parish by Hon. Ezra L. Reed, President, who welcomed all present and then stated that the Police Jury was ready for the transaction of business.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following resolution was presented and on vote unanimously adopted:

RESOLUTION

A RESOLUTION TO SELECT AND EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT WITH FRYE-MAGEE AND ASSOCIATES, INC. AND AN ENGINEERING SERVICES AGREEMENT WITH PAN AMERICAN ENGINEERS ON THE UNION TANK CAR WATER TANK LCDBG-ED PROJECT

WHEREAS, the Rapides Parish Police Jury on April 25, 2005 received qualification statements for administrative consultant and for consultant engineer for the Union Tank Car Water Tank LCDBG-ED Project; and,

WHEREAS, the CDBG Consultant Selection Committee met on this date and recommended the selection of Frye-Magee and Associates as administrative consultant and Pan American Engineers as the project engineer for the Union Tank Car Water Tank LCDBG-ED; and

NOW, THEREFORE, BE IT RESOLVED the Rapides Parish Police Jury, after reviewing administrative consultants' qualification statements and engineers' qualification statements, and after review of the selection criteria previously established, does hereby select Frye-Magee and Associates, Inc. as the administrative consultant and Pan American Engineers, Inc. as the project engineer for the Union Tank Car Water Tank LCDBG-ED;

BE IT FURTHER RESOLVED, by the Rapides Parish Police Jury that Ezra L. Reed, President, is authorized to execute an Administrative Services Contract with Frye-Magee and Associates, Inc. and an Engineering Services Agreement with Pan American Engineers on the above related project subject to Police Jury's attorney review.

THUS PASSED AND APPROVED on this 25th day of April, 2005.

After unanimous vote the following items were placed on the agenda:

On motion by Mr. Joe Fuller, seconded by Mr. Don Wilmore, to authorize to advertise for bids for Furnishing and Hauling Pit Run, Wards 9, 10 and 11, to be paid from the Road & Bridge Fund and maintenance funds in Wards 9, 10 and 11. On vote the motion carried.

On motion by Mr. Jerry Wood, seconded by Mr. Butch Lindsay and Mr. Scott Perry, to authorize the expenses of interested Police Jurors and the Treasurer to attend the annual Legislative Day of the Police Jury Association to be held on May 11, 2005 in Baton Rouge. On vote the motion carried.

On motion by Mr. Butch Lindsay, seconded by Mr. Don Wilmore, to authorize to enter into an agreement with a temporary employment agency for a records clerk for Fire Protection District No. 3 at the rate of \$6.50 per hour, as recommended by the Alpine Volunteer Fire Association Board of Directors, and authorize the President to sign same. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, to authorize the President to sign a contract between the Police Jury and Family Counseling under the Family Counseling Agency/Turning Point Shelter Grant for the period July 1, 2003 through June 30, 2005, as recommended by the Treasurer. On vote the motion carried.

On motion by Mr. Don Wilmore, seconded by Mr. Richard Billings, to authorize the Purchasing Department to receive quotes for the design,

development and implementation of a website for the WIB or as an addition to the Police Jury's website. On vote the motion carried.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, to authorize the President to sign the 2005-2008 Inmate Crew Contract for the inmate crews used with the Parish Highway Department with the J. Levy Dabadie Correctional Center (Camp Beauregard), Louisiana Department of Public Safety and Corrections, this contract replacing that certain contract authorized on July 14, 2004 for the period of July 1, 2004-June 30, 2007. On vote the motion carried.

On motion by Mr. Joe Fuller, seconded by Mr. Richard Billings, the following resolution was presented, to re-adopt the resolution in support of keeping the name of the Police Jury Association of Louisiana, as adopted on April 11, 2005, with the changes that the Association has been in existence for over 80 years instead of 50 and the proposed was defeated in 1998 instead of 1996, and on vote unanimously adopted:

### RESOLUTION

WHEREAS, the name Police Jury Association of Louisiana has been in existence for over 80 years, with all 64 parishes belonging to said Association; and,

WHEREAS, the Police Jury Association enjoys a favorable reputation in the Halls of the Louisiana Legislature, in the Halls of Congress, with members of the National Association of Counties and with Police Jurors-Parish Councilmen/Commissioners throughout the country and the State of Louisiana; and,

WHEREAS, significant achievements have been in upgrading governmental services to the citizens of the State of Louisiana, through the united efforts of members of the Police Jury Association of Louisiana; and,

WHEREAS, the proposal was defeated in 1998 to change the name of the Police Jury Association to the Louisiana Parish Government Association; and,

WHEREAS, the name change has caused major concern and diverseness among members of the Police Jury Association of Louisiana and ultimately will impair the ability of the Police Jury Association to further improve governmental services to its members and constituents;

NOW, THEREFORE, BE IT RESOLVED that the Rapides Parish Police Jury does hereby go on record as being in support of keeping the name of the Police Jury Association of Louisiana,

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to the Eighth Police Jury Region of the Police Jury Association and the members thereof asking for their consideration and support;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all parishes as well as the State Legislature.

THUS PASSED AND APPROVED on this 25th day of April, 2005.

On motion by Mr. Jerry Wood, seconded by Mr. Don Wilmore and Mr. Joe Fuller, to set the rate of the One-Stop facility with the State of Department of Labor to be \$8,000 per month when renovations are completed and authorize the President to sign the necessary lease agreement. On vote the motion carried.

The President asked if there was any public comment on any agenda item, to which there was no response.

On motion by Mr. Richard Billings, seconded by Mr. Don Wilmore, that there being no further business, the meeting be declared adjourned. On vote the motion carried at 3:09 p.m.

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Angie Richmond, Secretary    Ezra L. Reed, President  
Rapides Parish Police Jury    Rapides Parish Police Jury